

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

**January 28, 2015
REGULAR MEETING AGENDA
TIME: 7:30 p.m.**

ANNOUNCEMENT: Adequate notice of this meeting held the 28th day of January has been provided through resolution adopted by this Board at its stated annual meeting held on January 2, 2015 and by electronic mailing to the Star Ledger, the Daily Record and the Record, through posting on the County website and by filing a copy of same with the Morris County Clerk and the Clerk of this Board.

ROLL CALL:

Kathy DeFillippo
Director

Deputy Director
John Cesaro

Douglas R. Cabana
John Krickus
Hank Lyon
Thomas J. Mastrangelo
David Scapicchio

OTHERS PRESENT:

Daniel O'Mullan, County Counsel; Randy Bush, Assistant County Counsel; Diane M. Ketchum, Clerk of the Board; John Bonanni, County Administrator and Cathy Burd, Assistant County Administrator

PRAYER AND FLAG SALUTE

PRESENTATION

**Alex DeCroke Media Center
County College of Morris**

MINUTES FOR APPROVAL:

December 1, 2014 Special Meeting Executive Minutes

Action Taken:

COMMUNICATIONS:

1. The Mountain View Middle School in Mendham Borough is asking permission to hang a banner over Route 24 (CR 510) in Mendham Borough from March 7 to March 21 to promote the student spring musical.
2. The Pastime Club is asking permission to hang a banner over Route 24 (CR 510) in Mendham Borough from June 3 – 10 to promote to promote the Circus fundraiser for organized youth athletics.
3. Rutgers Cooperative Extension is asking permission to hang a banner across Main Street in Chester Borough (CR 513) from July 1 – 20 to promote the Annual Morris County 4-H Fair.

Request from the Road Inspection Supervisor for the following road opening permit:

4. 15-02 – Onorati Construction to open 20 Whippany Road in Morris Township for new curbs from entrance/exit

Action Taken:

ORDINANCES

Second Reading/Adoption

1. Second Hearing and Public Hearing of a "BOND ORDINANCE AMENDING BOND ORDINANCE NUMBERED 963213 OF THE COUNTY OF MORRIS, NEW JERSEY FINALLY ADOPTED MAY 26, 2010 IN ORDER TO AMEND THE DESCRIPTION OF THE PROJECT."

Action Taken:

JANUARY 28, 2015 REGULAR FREEHOLDER MEETING

DISCUSSION:
Funding of Religious Institutions
under the Morris County Historic Preservation Trust Fund

OPEN TO THE PUBLIC:

RESOLUTIONS: Nos. 1-36

Action Taken:

FREEHOLDER COMMENTS:

PAYMENT OF BILLS:

Action Taken:

ADJOURNMENT:

For general Morris County government information, visit:
MorrisCountyNJ.gov
[Facebook.com/MorrisCountyNJ](https://www.facebook.com/MorrisCountyNJ) • [Twitter.com/MorrisCountyNJ](https://twitter.com/MorrisCountyNJ)
[YouTube.com/MorrisCountyNJ](https://www.youtube.com/MorrisCountyNJ) • [Flickr.com/MorrisCountyNJ](https://www.flickr.com/MorrisCountyNJ)

For major emergency updates, visit:
[Facebook.com/MCUrgent](https://www.facebook.com/MCUrgent) • [Twitter.com/MCUrgent](https://twitter.com/MCUrgent)
To receive emergency notices via text message, text 'follow mcurgent' to 40404

Additional information about any resolution or ordinance that appears on the agenda can be obtained by calling the office of the Morris County Counsel at 973-829-8060.

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 28, 2015

1. Resolution authorizing a **change of speed** limit along both directions of traffic along **Schooley's Mountain Road** (CR 517) in Washington Township. (PLANNING AND PUBLIC WORKS)
2. Resolution authorizing an award of contract to **Day Chevrolet** for one Chevy Tahoe in the amount of \$43,511.68 through the State of New Jersey Cooperative Purchasing Program. (PURCHASING/PROSECUTOR'S OFFICE)
3. Resolution authorizing an award of contract to **Carousel Industries** for the Sentinel Patriot 9-1-1 System in the amount of \$89,177.75 through the State of New Jersey Cooperative Purchasing Program. (PURCHASING/LAW & PUBLIC SAFETY)
4. Resolution authorizing an award of contract to **Bae Systems Information** to purchase software licenses and associated products and services in the amount of \$194,475.00 through the State of New Jersey Cooperative Purchasing Program. (PURCHASING/LAW & PUBLIC SAFETY)
5. Resolution authorizing a contract award to **EACM Corp.**, the lowest responsible bidder, for provision of main air-handler upgrade for the Courthouse in the amount of \$63,332.00. (PURCHASING/BUILDINGS & GROUNDS)
6. Resolution authorizing a contract award to **Commercial Construction Management Services LLC** for the re-roofing of the Family Promise Building in the amount of \$45,978.00. (PURCHASING/BUILDINGS & GROUNDS)
7. Resolution appointing Scott Gallopo to the **Morris County Improvement Authority** for a five-year term. (CLERK OF THE BOARD)
8. Resolution authorizing a release of **receipt of grant and lien** in the matter of **Elizabeth Casaw** on behalf of Community Development. (HUMAN SERVICES)
9. Resolution authorizing contract awards through the State of New Jersey Cooperative Purchasing Program, with **Verizon** for the Office of Information Technology. (see attached) (PURCHASING)
10. Resolution authorizing **contract awards through the State of New Jersey Cooperative Purchasing Program** with various vendors. (see attached) (PURCHASING)
11. Resolution authorizing a contract award to the lowest responsible bidder, **U.S. Security Associates, Inc.**, for unarmed security guards in the amount of \$369,617.76. (PURCHASING/SHERIFF'S OFFICE)
12. Resolution authorizing a change order with **Malick & Scherer, P.C.** for engineering services relative to the replacement of County Bridge Nos. 1400-407 in Parsippany-Troy Hills and 1400-696 in Mendham Township, to increase the amount by \$18,867.00 for a new total of \$314,172.70. (PURCHASING/PLANNING AND PUBLIC WORKS)
13. Resolution authorizing a Deed of Historic Preservation Easement to expire on January 14, 2035 between the **Borough of Mendham** and the County in relation to the painting of **Phoenix House**. (PLANNING AND PUBLIC WORKS)
14. Resolution authorizing a change order for the Righter Road Crossing Reconstruction Project with **Railroad Construction Company** to decrease the cost by \$2,500.00 for a new total of \$61,550.00. ((PURCHASING/PLANNING AND PUBLIC WORKS)
15. Resolution authorizing a change order for the Kenvil Track Team Improvement Project with the **Railroad Associates Corp.** to increase the cost by \$14,951.20 for a new total of \$373,280.80. (PURCHASING/PLANNING AND PUBLIC WORKS)
16. Resolution authorizing a change order for election ballot design, printing and machine certification with **Election Graphics, Inc.** to increase the cost by \$17,771.25 for a new total of \$541,147.25. (PURCHASING/SUPT. OF ELECTIONS)
17. Resolution authorizing recommendations made by the Advisory Council on Aging, Disabilities and Veterans; the Human Services Advisory Council; the Mental Health and Substance Abuse Advisory Board and the Youth Services Advisory Committee in regard **2015 grant-in-aid funding agencies**. (HUMAN SERVICES)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 28, 2015

18. Resolution authorizing the cancellation of the Hearth-Emergency Solutions Grant 2013 activity, Our Place, and **approve reclassification** of \$13,175.00 in funds to the Mental Health Association of Morris County. (HUMAN SERVICES)
19. Resolution authorizing the Treasurer to cancel PY2011 Activity #14/11-1138 **Habitat for Humanity-Lake Lenore Project**. (HUMAN SERVICES)
20. Resolution authorizing the cancellation of the Community Development Block Grant 2013 activity, Our Place, and **approve reclassification** of funds to Community Development Block Grant Morris County Rehab-Delivery of Costs in the amount of \$50,000.00. (HUMAN SERVICES)
21. Resolution authorizing a contract for sale of the property "**43 John Street**" in Morris Township to the contiguous owner for \$43,300.00. (PLANNING AND PUBLIC WORKS)
22. Resolution authorizing a change order with **Birdsall Services Group** for safety and loss prevention - Courthouse asbestos, to decrease the contract by \$10,143.26 for a new total of \$133,071.74 and to rescind Resolution No. 37 adopted at the January 10, 2015 meeting. (PURCHASING/PLANNING AND PUBLIC WORKS)
23. Resolution authorizing a Deed of Historic Preservation Easement to expire on January 6, 2045 between the **Borough of Butler** and the County in relation to the **Butler Railroad Station**. (PLANNING AND PUBLIC WORKS)
24. Resolution authorizing a **professional services agreement** for various levels of **engineering services** (mechanical, civil, architectural, structural and elevator engineering) with various firms in accordance with rates proposed. (PLANNING AND PUBLIC WORKS)
25. Resolution authorizing a grant agreement with the National Association of County and City Health Officials (NACCHO) for a 2014-2015 **MRC capacity building award** of \$3,500.00 to enhance the capacity of medical reserve corps volunteers. (LAW & PUBLIC SAFETY)
26. Resolution authorizing a professional services agreement for engineering design services with **T & M Associates** for Group 4 Milling and Resurfacing of Mt. Pleasant Ave. in East Hanover Township, Ridgedale Ave. in East Hanover Township/Florham Park Boro, Lees Hill Road and Blue Mill Road in Harding Township in the amount of \$19,222.00. (PURCHASING/PLANNING AND PUBLIC WORKS)
27. Resolution authorizing a professional services agreement for engineering design services with **Keller & Kirkpatrick** for Group 3 Milling and Resurfacing of Green Pond Road in Jefferson Township, Blackwell Street in Dover/Rockaway Township, Dover-Chester Road and Center Grove Road in Randolph Township in the amount of \$16,680.00. (PURCHASING/PLANNING AND PUBLIC WORKS)
28. Resolution authorizing the agreement to sell **development easement** in Chester Township between **J. Parks, S. Parks and W. Parks** to the County on behalf of the Morris County Open Space and Farmland Preservation Trust Fund. (COUNTY COUNSEL)
29. Resolution authorizing the agreement to sell **development easement** in Mount Olive Township between **Marancon Associates** to the County on behalf of the Morris County Open Space and Farmland Preservation Trust Fund. (COUNTY COUNSEL)
30. Resolution authorizing an **architectural façade easement** between the Morris County Municipal Utilities Authority and the County for the real property located at Block 3202, Lot 6, in the **Township of Morris**. (PLANNING AND PUBLIC WORKS/MUA)
31. Resolution authorizing a contract extension for one month with **Brown & Brown** for administrative and consulting services for the Morris County Employee Health Benefits Program FY 2014 in the amount of \$6,250.00. (PURCHASING/EMPLOYEE RESOURCES & RISK MGMT.)
32. Resolution authorizing a lease agreement between the County and the **Morris Automated Information Network, Inc.** for lease of space at the Morris County Library for a period January 1, 2015 through December 31, 2017. (ADMINISTRATOR)

REGULAR FREEHOLDER MEETING RESOLUTIONS JANUARY 28, 2015

33. Resolution authorizing the Treasurer to **amend the temporary budget** as introduced at the annual meeting on January 2, 2015 to show the new total appropriations of \$89,692.521.57. (FINANCE)
34. Resolution authorizing the Treasurer to make **appropriation reserve transfers** from the Prosecutor S/W to Prosecutor O/E; and Seniors, Disabled & Veterans O/E to Medical Services O/E. (FINANCE)
35. Resolution appointing Christopher Dour and Dorothea Kominos to the **Morris County Municipal Utilities Authority** for a five-year term. (CLERK OF THE BOARD)
36. Resolution stating that the **commitment** to historic preservation is reaffirmed, as is the eligibility of religious institutions. (PLANNING & PUBLIC WORKS)

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 1

ADOPTED: JANUARY 28, 2015

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris as follows:

1. That the **SPEED LIMIT** for both directions of traffic along Schooley's Mountain Road (County Route 517) in the Township of Washington be as follows:

- a. 25 MPH from the center of East Mill Road to 1500 feet south of the Center of Springtown Road; and
- b. 45 MPH miles per hour to the center of Pleasant Grove Road, thence
- c. 40 miles per hour to the center of Newburgh Road, thence
- d. 45 miles per hour to the northerly Washington Township.

Trucks and Buses over four ton gross weight shall use a lower gear in Descending steep declivities and such gear shall cause the trucks and buses Not to exceed 20 miles per hour on the following sections of roadway:

- A. From 1400 feet north of the center of Flocktown Road to 1100 feet south Of the center of Newburg Road when traveling in a northerly direction.
- B. From 1600 feet south of the center of Springtown Road to 200 feet south Of the center of Maple Avenue when traveling in a southerly direction.

2. Regulatory and Warning signs shall be erected and maintained to effect the above designated speed limits as authorized by the Department of Transportation.
 - a. Warning signs required because of the physical features of the road and special regulatory signs to be installed and maintained by the County of Morris.
 - b. Other regulatory and other warning signs required, to be installed and Maintained by the Township of Washington at its sole cost and expense.
3. That all ordinances and/or resolutions or portions thereof inconsistent with this Resolution are hereby repealed.

DRAFT

4. That a certified copy of this resolution bearing the Morris County Seal be forwarded to each of the following:
 - a. Township of Washington
 - b. County of Morris

I hereby certify the above to be true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held January 28, 2015.

Diane M. Ketchum of the Board of
Chosen Freeholders

SEAL:

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **2**

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase one (1) Chevy Tahoe from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Day Chevrolet
1600 Golden Mile Hwy
Monroeville PA 15146
Co-op#15-A
NJ Homeland Security T-0106#81332
Vendor Code: 20382

Prosecutor's Office
02-213-41-771510-391
Amount: \$43,511.68

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

CLERK OF THE BOARD

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. **3**

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase annual maintenance for the Sentinel Patriot 9-1-1 System from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Carousel Industries
659 South County Trail
Exeter RI 02822
NJSC#83925
Vendor Code: 25478

Law & Public Safety
01-201-25-252105-078
Amount: \$89,177.75

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

CLERK OF THE BOARD

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. **4**

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase software licenses and associated products and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Bae Systems Information

11487 Sunset Hills Rd

Reston VA 20190

GS-35F-0045K

Vendor Code: 27519

Law & Public Safety

02-213-41-784630-391

Amount: \$194,475.00

2. The Treasurer is hereby authorized to issue Certificates of Availability of Funds.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

CLERK OF THE BOARD

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 5

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

With respect to recent bidding for the provision of Main Air-Handler Upgrade at the Morris County Courthouse, a contract is hereby awarded to the lowest, most responsible bidder as follows:

EACM Corp.

1070 Ocean Avenue

Sea Bright, New Jersey 07760

Vendor #: 27522

Total Amount: \$63,332.00

Line Item #: 04-216-55-953314-951

Using Agency: Buildings & Grounds

Terms: 60 days from notice of award.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
3. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 6

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

With respect to recent bidding for the Re-Roofing of the Family Promise Building, a contract is hereby awarded to the lowest, most responsible bidder as follows:

Commercial Construction Management Services LLC

25 Saint George Place

Keyport, New Jersey 07735

Vendor #: 27521

Total Amount: \$45,978.00

Line Item #: 04-216-55-953265-951

Using Agency: Buildings & Grounds

Terms: 60 days from notice of award.

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract as prepared by County Counsel.
3. The contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et. seq.
4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

Diane Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

7

Adopted:

January 28, 2015

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that Scott Gallopo, is hereby appointed to the MORRIS COUNTY IMPROVEMENT AUTHORITY to serve without salary a five-term effective 2/1/2015 to 2/1/2020.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 8

Adopted: January 28, 2015

RESOLVED that the Director is hereby authorized to execute and the Clerk shall certify, attest and affix the seal to the Release of Receipt of Grant and Lien in the matter of the following client(s), and the Clerk shall deliver the same to Community Development.

Elizabeth Casaw

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015

CLERK OF THE BOARD

Diane M. Ketchum

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. **9**

Adopted: January 28th, 2015

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,420.58

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,550.73

Verizon Business
P O Box 660794
Dallas TX 75266-0794
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,881.25

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,891.0

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,642.61

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$2,584.79

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$3,573.06

Verizon Business
P O Box 660794
Dallas TX 75266-0794
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$5,881.25

DRAFT

Verizon
303 Walnut Street
Harrisburg PA 17101
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$11,336.09

Verizon Cabs
P O Box 37205
Baltimore MD 21297-3205
TARRIF

Information Technologies
01-203-31-430100-146
Amount: \$2,229.12

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

CLERK OF THE BOARD

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. 10

Adopted: January 28th, 2015.

BE IT RESOLVED as follows:

1. The County of Morris wishes to purchase goods and services from the following authorized vendors under the State of New Jersey Cooperative Purchasing Program 1-NJCP, according to Local Public Contract Laws, N.J.S. 40A:11-12.

Dell Marketing LP
One Dell Way
Round Rock TX 78682
WSCA70256

Law & Public Safety
02-213-41-784505-391
Amount: \$14,995.44

Space Farm Inc.
218 Rt 519
Sussex NJ 07461
Co-op#51

Road Division
01-203-26-290100-036
Amount: \$3,960.00

Atlantic Tactical
14 Worlds Fair Drive
Somerset NJ 08873
NJSV#A82102

Sheriff's Office
02-213-41-801410-392
Amount: \$ 16,927.10

Tilcon
625 Mt Hope Rd
Wharton NJ 07885
Co-op#5

Road Division
01-203-26-290100-222
Amount: \$3,137.10

Dell Marketing LP
One Dell Way
Round Rock TX 78682
WSCA70256

Morris View Healthcare
04-216-55-955345-940
Amount: \$7,751.46

SHI International
290 Davidson Avenue
Somerset NJ 08873
NJSC\$A77560

Information Technology
01-201-20-140100-044
Amount: \$13,225.99

Extel Communications
830 Belmont Avenue
North Haledon NJ 07508
NJSC#A80807

Information Technology
04-216-55-962343-955
Amount: \$5,048.00

DRAFT

OFS Brands
1204 E Sixth Street
Huntingburg IN 47542
NJSC#A81635

Prosecutor's Office
04-216-55-964364-953
Amount: \$3,940.41

Northeast Communications
244 East Union Tpk.
Wharton NJ 07885
NJSC#A83898

Law & Public Safety
01-203-25-252105-072
Amount: \$1,575.00

Image Access
22 Paris Avenue
Rockleigh NJ 07647

County Clerk
01-203-20-120100-044
Amount: \$5,266.25

Plainsman Auto Supply
315 East Hanover Avenue
Morristown NJ 07960
CC-0113-14

Motor Service Center
01-203-26-315100-291
Amount: \$8,078.53

Route 23 Automall LLC
1301 Route 23
Butler NJ 07405-1797
NJSC#A 79167

Motor Service Center
01-203-26-315100-291
Amount: \$3,704.19

STS Tire & Auto
1 STS Drive PO Box 5936
Bridgewater NJ 08807
NJSC#A82528

Motor Service Center
01-20326-315100-245
Amount: \$3,210.02

Summit Transmission
39 Milltown Road
Union NJ 07083
NJSC#A76451

Motor Service Center
01-203-26-315100-291
Amount: \$2,398.53

Municipal Capital
461 Linden Street
Allentown PA 18102
NJSC#A11672
01-203-27-345100-146 \$5,195.98
01-201-27-345100-164 \$2,597.98

OTS
Split Account:
Amount: \$7,793.96

Smith Motor Co
P O Box 310 Rt 31
Washington NJ 07882
NJSC#79164

Motor Service Center
01-203-26-315100-291
Amount: \$2,973.77

Denville Line Painting
2 Green Pond Road
Rockway NJ 07866
Co-op#36

Road Division
01-203-26-290100-221
Amount: \$11,045.38

DRAFT

BFI

10 Lanidex Center W
Parisippa NJ 07054
NJSC#A81620

MC Jail

1-201-25-280100-162
Amount: \$9,240.48

Reed Systems LTD

P O Box 209
Ellenville NY 12428
Co-op#3

Road Division

01-201-26-290100-242
Amount: \$4,280.05

County Concrete

50 Railroad Aven P O Box F
Kenvil NJ 07847
Co-op#24

Buildings & Grounds

01-203-26-310100-223
Amount: \$4,494.05

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015.

CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

Resolution No. 11^x

Adopted: January 28th, 2015

With respect to recent bidding for Unarmed Security Guards for Morris County Sheriff's and, a contract is hereby awarded to the lowest responsible bidder as follows:

U.S. Security Associates Inc.
One Gatehall Drive
Parsippany NJ 07054
Term: February 1st, 2015 thru January 31st, 2017
Budget: 01-201-25-270100-084
Dept: Morris County Sheriff's
Amount: \$369,617.76
Vendor #9285

1. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds charging the appropriate department account for amounts reflecting all liabilities to be incurred through March 31, 2015 thru 2017, in accordance with N.J.R. 3644, 5:34-5.3 (a) (2). Upon final adoption of the budget, a Certificate of Availability of Funds shall be issued for the remaining balance subject to the appropriation of sufficient funds.
2. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds
3. The Purchasing Agent is hereby authorized to execute said contract as prepared by County Counsel.
4. This resolution shall take effect immediately.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28th, 2015

CLERK OF THE BOARD

Board of Chosen Freeholders
Morris County, New Jersey

DRAFT

Resolution No. 12

Adopted: January 28, 2015

WHEREAS, on August 13, 2008, the County of Morris entered into an agreement with Malick & Scherer, P.C. for engineering services relative to the replacement of County Bridge 1400-407 in Parsippany-Troy Hills Twp. and 1400-696 in Mendham Twp; and,

WHEREAS, the original amount of the agreement was for \$203,433.70 and the term of the agreement was for the period August 13, 2008 through February 12, 2009; and,

WHEREAS, the aforesaid agreement was amended on December 27, 2012 by increasing the dollar amount by \$30,622.00 to \$234,055.70 and extending the terms of the agreement to December 27, 2013 to cover the additional work on Bridge no. 1400-696; and,

WHEREAS, it was again amended on April 9, 2014, increasing the dollar amount by \$61,250.00 to a new total of \$295,305.70 and by extending the term of the agreement to December 31, 2015; and,

WHEREAS, it again has become necessary to amend the aforesaid agreement, increasing the dollar amount by \$18,867.00 to a new total of \$314,172.70; and,

WHEREAS, Malick & Scherer, P.C. has agreed to perform the service; and,

WHEREAS, the Local Public Contracts Law [N.J.S.A. 40A: 11-5(1)(a)(i)] requires that the resolution authorizing the award of contract for "Professional Services" without competitive bidding, and the contract itself, must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The amendment to the agreement between the County of Morris and Malick & Scherer, P.C. , Perryville III Corporate Center, 53 Frontage Road, Hampton, New Jersey 08827, increasing the amount and extending the term as set forth above, a copy of which is on file in the Office of the County Purchasing Agent and made a part hereof by reference, is hereby approved and entered into by this Board.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute this amendment, conditioned upon the contractor's compliance with the requirements set forth in paragraph 4 below.
3. The Treasurer is hereby authorized to issue an amended Certificate of Availability of Funds # 4903, reflecting the increase in the amount of the aforesaid agreement to \$314,172.70 and extending the termination of the agreement to June 30, 2016, charging account number # 04-216-55-953225-909 for the aforesaid increase.
4. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.
5. An official notice of this action shall be published in accordance with the law.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 13

Adopted: January 28, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded grant in 2003 (\$100,000) through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Borough of Mendham for exterior painting of the Phoenix House in Mendham Borough; and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Borough of Mendham has executed a Deed of Historic Preservation Easement between the Borough and the County in relation to the Phoenix House.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement to expire on January 14, 2035, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 14

Adopted January 28, 2015

WHEREAS, a contract was awarded on September 22, 2014 to Railroad Construction Company for Righter Road Crossing Reconstruction Project; and

WHEREAS, it has been determined that it is necessary to decrease said contract due to project close out;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-105782 is hereby approved as follows:

1. Vendor: Railroad Construction Co.
75-77 Grove Street
Paterson, NJ 07053
2. Item: Construction close out
3. Decrease in Cost: \$ 2,500.00
4. New Contract Total: \$61,550.00
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #04-216-55-953202-951 and said account shall be credited.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 28, 2015**.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 15

Adopted January 28, 2015

WHEREAS, a contract was awarded on April 23, 2014 to The Railroad Associates Corp. for Kenvil Team Track Improvement Project; and

WHEREAS, it has been determined that it is necessary to increase said contract due to construction close out;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-96722 is hereby approved as follows:

1. Vendor: The Railroad Associates Corp.
4910 Simpson Ferry Road
Mechanicsburg, PA 17050
2. Item: Construction close out
3. Increase in Cost: \$ 14,951.20
4. New Contract Total: \$373,280.80
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the availability of funds is as listed in Account #04-216-55-953202-951; \$14,951.20, Account #02-213-41-864404-392; \$0.00 and Account #12-290-56-579301-888; \$0.00 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 28, 2015**.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 16

Adopted January 28, 2015

WHEREAS, a contract was awarded to Election Graphics, Inc. for election ballot design, printing and machine certification; and

WHEREAS, it has been determined that it is necessary to increase said contract due to additional funds needed to cover additional charges for Primary and additional School Board Elections on the November General Election Ballot;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 1-97944 is hereby approved as follows:

1. Vendor: Election Graphics, Inc.
9242 Kennedy Boulevard
North Bergen, NJ 07047
2. Item: Additional funds needed to cover additional charges for
Primary and additional School Board Elections on the
November General Election Ballot
3. Increase in Cost: \$ 17,771.25
4. New Contract Total: \$541,147.25
5. The necessary amended Certificate of Availability of Funds has been provided by
the Treasurer and said amended Certificate indicates the availability of funds is as
listed in Account #01-203-20-121105-076 and said account shall be charged.
6. The Director of the Board of Chosen Freeholders is hereby authorized to execute
said contract modification.
7. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 28, 2015.**

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders

Board of Chosen Freeholders
Morris County, New Jersey

Resolution No. 17

Adopted: January 28, 2015

WHEREAS, the Advisory Council on Aging Disabilities and Veterans, the Human Services Advisory Council, the Mental Health and Substance Abuse Advisory Board and the Youth Services Advisory Committee have recommended the following agencies for Grant in Aid funding for the year 2015;

ALFRE, Inc.

Mrs. Wilson's Halfway House (for Women)
56 Mount Kemble Avenue
Morristown, New Jersey 07960
Vendor Code: **12860**
Grant in Aid Funding: **\$19,600**
ACCT CODE NO: 01-201-27-342000-453

Child & Family Resources

Family Day Care Resources and Referral
111 Howard Boulevard, Suite 201
Mount Arlington, New Jersey 07856
Vendor Code: **13803**
Grant in Aid Funding: **\$42,335**
ACCT CODE NO: 01-201-27-342000-486

Catholic Family & Community Services, d/b/a Hope House

The AIDS Center
19-21 Belmont Avenue, P.O. Box 851
Dover, new Jersey 07801-0851
Vendor Code: **24625**
Grant In Aid Funding: **\$44,947**
ACCT CODE NO: 01-201-27-342000-480

Catholic Family & Community Services, d/b/a Hope House

Substance Abuse Case Management
19 – 21 Belmont Avenue, P. O. Box 851
Dover, New Jersey 07801-0851
Vendor Code: **24625**
Grant In Aid Funding: **\$27,352**
ACCT CODE NO: 01-201-27-342000-480

Catholic Family & Community Services, d/b/a Hope House

Chore Program
19 – 21 Belmont Avenue, P. O. Box 851
Dover, New Jersey 07801-0851
Vendor Code: **24625**
Grant in Aid Funding: **\$37,165**
ACCT CODE NO: 01-201-27-342000-480

Catholic Family & Community Services, d/b/a Hope House

Operation Fix It
19-21 Belmont Avenue, P.O. Box 851
Dover, New Jersey 07801-0851
Vendor Code: **24625**
Grant In Aid Funding: **\$18,486**
ACCT CODE NO: 01-201-27-342000-480

Children on the Green

Teen/Tot Learning Project
50 South Park Place
Morristown, New Jersey 07960
Vendor Code: **21866**
Grant in Aid Funding: **\$10,655**
ACCT CODE NO: 01-201-27-342000-494

Community Hope

Boonton Residential Services
199 Pomeroy Road
Parsippany, New Jersey 07054
Grant in Aid Funding: **\$72,276**
Vendor Code: **13917**
ACCT CODE NO: 01-201-27-342000-468

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Cornerstone Family Programs

Time Out Adult Day Care
62 Elm Street
Morristown, New Jersey 07960
Vendor Code: **14644**
Amount: **\$37,166**
ACCT CODE NO: 01-201-27-342000-462

Cornerstone Family Programs

Crisis Intervention/Social Work for Young Children
62 Elm Street
Morristown, New Jersey 07960
Vendor Code: **14644**
Grant In Aid Funding: **\$42,700**
ACCT CODE NO: 01-201-27-342000-462

Cornerstone Family Programs

Senior Care Management
62 Elm Street
Morristown, New Jersey 07960
Vendor Code: **14644**
Grant In Aid Funding: **\$5,056**
ACCT CODE NO: 01-201-27-342000-462

Cornerstone Family Programs

First Step Alcohol and Drug Outreach
62 Elm Street
Morristown, New Jersey 07960
Grant In Aid Funding: **\$25,134**
Vendor Code: **14644**
ACCT CODE NO: 01-201-27-342000-462

DAWN Center for Independent Living

Care Management
66 Ford Road, Suite 121
Denville, New Jersey 07834
Vendor Code: **11434**
Grant In Aid Funding: **\$40,663**
ACCT CODE NO: 01-201-27-342000-473

Dawn Center for Independent Living

Recreation and Socialization
66 Ford Road, Suite 121
Denville, New Jersey 07834
Vendor Code: **11434**
Grant In Aid Funding: **\$4,000**
ACCT CODE NO: 01-201-27-342000-473

Daytop

Adolescent Outpatient and Residential
80 West Main Street
Mendham, New Jersey 07945
Vendor Code: **14181**
Grant-in-Funding: **\$55,510**
ACCT CODE NO: 01-201-27-342000-490

Deirdre O'Brien Child Advocacy Center

Caregiver Support and Education Program
8 Court St
Morristown, New Jersey 07960
Vendor Code: 21922
Grant-in-Funding: **\$17,683**
ACCT CODE NO: 01-201-27-342000-487

El Primer Paso, Ltd.

El Primer Paso
29 Segur Street
Dover, New Jersey 07801
Vendor Code: **14491**
Amount: **\$73,625**
ACCT CODE NO: 01-201-27-342000-459

Employment Horizons

Agency-Based Employment and Training
10 Ridgedale Avenue
Cedar Knolls, New Jersey 07927
Vendor Code: **2047**
Grant In Aid Funding: **\$72,464**
ACCT CODE NO: 01-201-27-342000-463

Family Intervention Services, Inc.

Family Outreach Program
20 Vanderhoof Avenue
Rockaway, New Jersey 07866
Vendor Code: **14641**
Grant In Aid Funding: **\$62,657**
ACCT CODE NO: 01-201-27-342000-489

Family Promise of Morris County

Tenant Based Rental Assistance/Support
Services Program
P.O. Box 1494
Morristown, New Jersey 07962-1494
Vendor Code: **15382**
Grant In Aid Funding: **\$8,044**
ACCT CODE NO: 01-201-27-342000-475

Freedom House

Halfway House for Men
P O Box 367
Glen Gardner, New Jersey 08826
Vendor Code: **14787**
Amount: **\$23,628**
ACCT CODE NO: 01-201-27-342000-482

Housing Authority Town of Dover

Family Self-Sufficiency Program
215 East Blackwell Street
Dover, New Jersey 07801
Vendor Code: **14384**
Grant in Aid Funding: **\$17,099**
ACCT CODE NO: 01-201-27-342000-455

Interfaith Food Pantry

Home Delivery Program
2 Executive Drive
Morris Plains, NJ 07950
Vendor Code: **20652**
Grant-in- Aid Funding: **\$30,000**
ACCT CODE NO: 01-201-27-342000-493

Family Intervention Services Inc.

Mending Arts
20 Vanderhoof Avenue
Rockaway, New Jersey 07866
Vendor Code: **14641**
Grant In Aid Funding: **\$23,315**
ACCT CODE NO: 01-201-27-342000-489

Family Promise of Morris County

Our Promise
P.O. Box 1494
Morristown, New Jersey 07962-1494
Vendor Code: **TBD**
Grant In Aid Funding: **\$14,103**
ACCT CODE NO: **TBD**

Homeless Solutions, Inc.

Family, Men's Shelter and Permanent
Supportive Housing Program
6 Dumont Place, 3rd Floor
Morristown, New Jersey 07960
Vendor Code: **16302**
Grant In Aid Funding: **\$58,695**
ACCT CODE NO: 01-201-27-342000-460

Housing Partnership of Morris County

Spanish Home Buyer Education Program
2 East Blackwell Street, Suite 12
Dover, New Jersey 07801
Vendor Code: **15249**
Grant in Aid Funding: **\$15,788**
ACCT CODE NO: 01-201-27-342000-459

Jersey Battered Women's Service

Protective Services/Simon House
Children's Program
P.O. Box 1437
Morristown, New Jersey 07962-1437
Vendor Code: **1585**
Grant In Aid Funding: **\$85,409**
ACCT CODE NO: 01-201-27-342000-461

Legal Services of NorthWest Jersey

Commitment Rights

30 Schuyler Place, P. O. Box 900

Morristown, New Jersey 07960

Vendor Code: **20653**Grant In Aid Funding: **\$64,670**

ACCT CODE NO: 01-201-27-342000-486

Mental Health Association of Morris County

Edna's Haven Resource Center

100 Route 46 E, Building C

Mountain Lakes, New Jersey 07046

Vendor Code: **TBD**Grant In Aid Funding: **\$14,103**ACCT CODE NO: **TBD****Mental Health Association of Morris County**

Forensic Liaison

100 Route 46, Building C

Mountain Lakes, NJ 07046

Vendor Code: **16129**Grant In Aid Funding: **\$62,984**

ACCT CODE NO: 01-201-27-342000-470

Mental Health Association of Morris County

Step Off the Streets

100 Route 46 E, Building C

Mountain Lakes, New Jersey 07046

Vendor Code: **16129**Grant in Aid Funding: **\$14,625**

ACCT CODE NO: 01-201-27-342000-470

Mental Health Association of Morris County

Peer-to-Peer Support Line

100 Route 46 E, Building C

Mountain Lakes, New Jersey 07046

Vendor Code: **16129**Grant In Aid Funding: **\$18,980**

ACCT CODE NO: 01-201-27-342000-470

Mental Health Association of Morris CountyTenant Based Rental Assistance Support
Services Program

100 Route 46 E, Building C

Mountain Lakes, New Jersey 07046

Vendor Code: **16129**Grant In Aid Funding: **\$8,046**

ACCT CODE NO: 01-201-27-342000-470

MC Organization for Hispanic Affairs

Community Outreach Program

95 - 97 Bassett Highway

Dover, New Jersey 07801

Vendor Code: **11199**Grant In Aid Funding: **\$36,464**

ACCT CODE NO: 01-201-27-342000-459

Monarch Housing AssociatesMorris County Continuum of Care System
Planning Program

29 Alden Street, Suite 1B

Cranford, New Jersey 07016

Vendor Code: **TBD**Grant In Aid Funding: **\$10,000**ACCT CODE NO: **TBD****Morristown Medical Center/AHS**

Chemical Dependency Services

95 Mount Kemble Avenue

Morristown, New Jersey 07962

Vendor Code: **13153**Grant in Aid Funding: **\$52,410**

ACCT CODE NO: 01-201-27-342000-464

Morristown Medical Center/AHS

Crisis Intervention Services/STAT

95 Mount Kemble Avenue

Morristown, New Jersey 07962

Vendor Code: **13153**Grant in Aid Funding: **\$61,022**

ACCT CODE NO: 01-201-27-342000-464

Morristown Neighborhood House

Peer Place Summer Camp
12 Flagler Street
Morristown, New Jersey 07960
Vendor Code: **16338**
Grant in Aid: **\$11,146**
ACCT CODE NO: 01-201-27-342000-457

Morristown Neighborhood House

Association for Social Adjustment and
Development
12 Flagler Street
Morristown, New Jersey 07960
Vendor Code: **16338**
Grant In Aid Funding: **\$33,750**
ACCT CODE NO: 01-201-27-342000-457

Mt. Olive Child Care & Learning Center

Child Abuse Prevention, Parent Ed. Program
150 Wolfe Road
Budd Lake, New Jersey 07828
Vendor Code: **16382**
Grant in Aid Funding: **\$24,375**
ACCT CODE NO: 01-201-27-342000-456

New Hope Foundation

Adolescent Residential Treatment
Services
P.O. Box 66
Marlboro, NJ 07746-0066
Vendor Code: **16533**
Grant in Aid Funding: **\$18,225**
ACCT CODE NO: 01-201-27-342000-491

New Jersey AIDS Services

Transitional Housing
44 South Street
Morristown, New Jersey 07960
Vendor Code: **14560**
Grant In Aid Funding: **\$28,978**
ACCT CODE NO: 01-201-27-342000-454

Morristown Neighborhood House

Peer Place After School Program
12 Flagler Street
Morristown, New Jersey 07960
Vendor Code: **16338**
Grant in Aid Funding: **\$9,750**
ACCT CODE NO: 01-201-27-342000-457

Morristown Neighborhood House

Project Safe: East Dover After School
12 Flagler Street
Morristown, New Jersey 07960
Vendor Code: **16338**
Grant In Aid Funding: **\$11,115**
ACCT CODE NO: 01-201-27-342000-457

Mt. Olive Child Care & Learning Center

Parent Education Program
150 Wolfe Road
Budd Lake, New Jersey 07828
Vendor Code: **16382**
Grant In Aid Funding: **\$22,425**
ACCT CODE NO: 01-201-27-342000-456

New Hope Foundation

Adult Residential Treatment Services
P.O. Box 66
Marlboro, New Jersey 07746
Vendor Code: **16533**
Grant In Aid Funding: **\$10,000**
ACCT CODE NO: 01-201-27-342000-491

New Jersey AIDS Services

Substance Abuse Component
44 South Street
Morristown, New Jersey 07960
Vendor Code: **14560**
Grant In Aid Funding: **\$35,000**
ACCT CODE NO: 01-201-27-342000-454

NewBridge Services

Core Services
7 Industrial Road
Pequannock, New Jersey 07440
Vendor Code: **16552**
Grant In Aid Funding: **\$331,744**
ACCT CODE NO: 01-201-27-342000-483

NewBridge Services

Operation SAIL
7 Industrial Road
Pequannock, New Jersey 07440
Vendor Code: **16552**
Grant In Aid Funding: **\$6,134**
ACCT CODE NO: 01-201-27-342000-483

NewBridge Services

Jobs Plus Clinical Case Mgmt.
7 Industrial Road
Pequannock, New Jersey 07440
Vendor Code: **16552**
Grant In Aid Funding: **\$53,696**
ACCT CODE NO: 01-201-27-342000-483

Parsippany Child Day Care Center

Infant Toddler Program
300 Baldwin Road
Parsippany, New Jersey 07054
Vendor Code: **2749**
Grant In Aid Funding: **\$11,219**
ACCT CODE NO: 01-201-27-342000-478

Roxbury Day Care, Inc.

Infant Toddler Program
25 Righter Road
Succasunna, New Jersey 07876
Vendor Code: **696**
Grant In Aid Funding: **\$43,552**
ACCT CODE NO: 01-201-27-342000-467

NewBridge Services

In Home Mental Health/ Under 60
7 Industrial Road
Pequannock, New Jersey 07440
Vendor Code: **16552**
Grant In Aid Funding: **\$14,497**
ACCT CODE NO: 01-201-27-342000-483

NewBridge Services

Crisis Response in the Community
7 Industrial Road
Pequannock, New Jersey 07440
Vendor Code: **16552**
Grant In Aid Funding: **\$20,000**
ACCT CODE NO: 01-201-27-342000-483

NORWESCAP

Family Self-Sufficiency Financial Literacy
Program
350 Marshall Street
Phillipsburg, New Jersey 08865
Vendor Code: **16752**
Grant In Aid Funding: **\$15,900**
ACCT CODE NO: 01-201-27-342000-477

Push To Walk

Disability
6 North Corporate Drive
Riverdale, New Jersey 07457
Vendor Code: **26416**
Grant In Aid Funding: **\$17,280**
Acc Code No: 01-201-27-342000-458

**Saint Clare's Behavioral Health
Services**

Mental Health Core Services/Cedar Knolls
25 Pocono Road
Denville, New Jersey 07834
Vendor Code: **4327**
Grant In Aid Funding: **\$450,912**
ACCT CODE NO: 01-201-27-342000-484

Saint Clare's Hospital

Co-Occurring Disorders and Chemical
Dependency Services
130 Powerville Road
Boonton, New Jersey 07005-8701
Grant In Aid Funding: **\$162,846**
Vendor Code: **17800**
ACCT CODE NO: 01-201-27-342000-484

Saint Clare's Hospital

Supported Community Living
25 Pocono Road
Denville, New Jersey 07834
Vendor Code: **4327**
Grant In Aid Funding: **\$63,996**
ACCT CODE NO: 01-201-27-342000-484

**Visiting Nurse Association of Northern
NJ**

Community Health Aide Program (CHAP)
175 South Street
Morristown, NJ 07960
Vendor Code: **14319**
Grant In Aid Funding: **\$51,054**
ACCT CODE NO: 01-201-27-342000-481

**Saint Clare's Behavioral Health
Services**

Counseling Services
25 Pocono Road
Denville, New Jersey 07834
Vendor Code: **4327**
Grant In Aid Funding: **\$144,583**
ACCT CODE NO: 01-201-27-345100-084

Storytelling Arts

Storytelling at the Morris County Juvenile
Facilities
PO Box 995
Princeton Junction, New Jersey 08550
Vendor Code: **17875**
Grant in Aid Funding: **\$18,700**
ACCT CODE NO: 01-201-27-342000-492

Total Grant in Aid Funding: \$2,939,736

DRAFT

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. That the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute subgrant agreements with the above named agencies, contingent upon the agency signing the subgrants; copies of which are on file in the Department of Human Services and made a part hereof by reference;
2. The County Treasurer is hereby authorized to issue Certificates of Availability of Funds charging the appropriate Department accounts in amounts reflecting all liabilities to be incurred through March 31, 2015;
3. Upon final adoption of the budget, Certificates of Availability of Funds shall be issued for the remaining balances, subject to the appropriation of sufficient funds in the calendar year's budget.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.: 18

Adopted: January 28, 2015

WHEREAS, through Resolution #16, July 24, 2013 a 2013 Hearth-Emergency Solutions Grant activity entitled Our Place- Essential Services, was recommended for funding in the amount of \$13,175; and,

WHEREAS, Our Place-Essential Services, Activity #21/13-1232 is being cancelled.

WHEREAS, through a Notification of Funding Availability, a 2013 Hearth-Emergency Solutions Grant (HESG) was awarded to The Mental Health Association of Morris County, Inc. for the activity of Homeless Outreach Services in the amount of \$13,175; and,

WHEREAS, the activity is to be funded in the amount of \$13,175 of PY 2013 HESG funds;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the Director of the Board of Chosen Freeholders, on behalf of the Department of Human Services, Division of Community and Behavioral Health Services, Office of Community Development, be authorized to sign and execute a subgrant agreement with the following subgrantee which agreements are on file in the Office of Community Development and made a part hereof by reference:

HEARTH-EMERGENCY SERVICES GRANT 13-SHELTER (HESG)

<u>21/13-1232</u> Mental Health Association of Morris County	Homeless Outreach Services	\$13,175
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1. The Director of Finance and County Treasurer is authorized to fund the activity as reflected above.
2. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute an agreement with the Mental Health Association of Morris County for a Homeless Outreach Services Program for \$13,175.00.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 28, 2015

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.: 19

Adopted: January 28, 2015

WHEREAS, through Resolution #15, December 28, 2011, a 2011 Home Investment Partnerships Program Grant activity entitled Habitat for Humanity-Lake Lenore-For-Sale Housing (Activity #14/11-1138 was approved for funding in the amount of \$350,000; and,

WHEREAS, the funds will be reallocated.

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of Finance and County Treasurer is authorized to cancel the activity as reflected above.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No.: 20

Adopted: January 28, 2015

WHEREAS, through Resolution #16, July 24, 2013 a 2013 Community Development Block Grant activity entitled Our Place-Facility Renovations was funded for \$50,000.; and,

WHEREAS, the activity Our Place Facility Renovations is to be cancelled; and,

WHEREAS, the Morris County Rehab Delivery of Costs activity was established to identify associated housing rehabilitation costs within the Housing Rehabilitation Program; and,

WHEREAS, it has become necessary to transfer funding of \$50,000.00 under the Our Place activity to Morris County Rehab-Delivery of Costs (Activity #1/13-1195) within Single Unit Residential Housing Rehabilitation Program; and,

WHEREAS, this additional funding will increase Delivery of Costs, Rehab; Single Unit Residential (Activity #1/13-1195) by \$50,000.00 and continue to serve eligible homeowners within Morris County;

NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of Finance and County Treasurer is authorized to reclassify funds as reflected above.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 21

Adopted January 28, 2015

RESOLUTION AUTHORIZING THE COUNTY OF MORRIS TO ENTER INTO A CONTRACT FOR SALE TO CONVEY AND DISCHARGE ITS INTEREST IN THE PROPERTY KNOWN AS BLOCK 10103, LOT 2 IN THE TOWNSHIP OF MORRIS, COUNTY OF MORRIS

WHEREAS, N.J.S.A. 40A:12-13(b)(5) authorizes local governmental units to sell real property owned by a governmental unit, not needed for public use, by private sale, to the owner SAM AND DIANE, LLC of the real property being sold provided that the property being sold is less than the minimum size required for development under the municipality's zoning ordinance and is without any capital improvement thereon; and

WHEREAS, the County of Morris is the owner of real property identified as Block 10103, Lot 2 in the Official Tax Maps of the Township of Morris, more commonly known as 43 John Street, Morris Township, Morris County, New Jersey ("Property"); and

WHEREAS, the Property is a vacant lot with no capital improvements thereon, currently being used as a parking lot; and

WHEREAS, the County of Morris has determined that the Property is not needed for public use; and

WHEREAS, an appraisal report prepared for the Property determined that the Property's fair market value is forty-three thousand three hundred dollars (\$43,300.00), that the Property is less than the minimum size required for development under the municipality's zoning ordinance; and

WHEREAS, the Governing Body has determined that the list of property authorized to be sold pursuant to this Resolution and N.J.S.A. 40A:12-13(b)(5) is: Block 10103, Lot 2 in the Official Tax Maps of the Township of Morris (Lot size is approximately 3,607 square feet) at a minimum price of \$43,300.00, said amount being not less than fair market value; and

WHEREAS, the County of Morris has complied with the posting and advertisement requirements of N.J.S.A. 40A:12-13(b)(5); and

WHEREAS, the County of Morris has not received any offers to purchase the Property, as a result of the advertisement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris that the County of Morris is authorized to enter into a contract for sale of the above described property and to convey and discharge the County of Morris' interest therein to the contiguous owner for no less than \$43,300.00;

BE IF FURTHER RESOLVED that the Clerk of the Board of Chosen Freeholders, the County Counsel, Special County Counsel and Freeholder Director may take all steps required to effectuate the intent and purpose of this resolution.

BE IT FURTHER RESOLVED that the Clerk of the Board shall forward a certified true copy of this Resolution to John A. Napolitano, Special County Counsel; Cleary Giacobbe Alfieri Jacobs, LLC; and Daniel O'Mullen, Esq., Morris County Counsel.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 22*

Adopted January 28, 2015

WHEREAS, a contract was awarded on January 14, 2012 for Safety and Loss Prevention Courthouse Asbestos; and

WHEREAS, it has been determined that it is necessary to decrease balance to zero;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that, pursuant to Local Public Contracts Regulations, contract modification as detailed on "Contract Change Order Request" No. 3-49488 is hereby approved as follows:

1. Vendor: Birdsall Services Group
611 Industrial Way West
Eatontown, NJ 07724
2. Item: Decrease balance to zero
3. Decrease in Cost: \$ 10,143.26
4. New Contract Total: \$ 133,071.74
5. The necessary amended Certificate of Availability of Funds has been provided by the Treasurer and said amended Certificate indicates the aforesaid reduction in funds has been credited to account # 04-216-55-953266-909.
6. Resolution Number 37, adopted by the Board at its January 10, 2015 Public Meeting, is hereby rescinded.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 28, 2015**.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No. 23Adopted: January 28, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") has awarded grant in 2010 (\$307,440) and 2012 (\$181,600) through the Morris County Historic Preservation Trust Fund (the "Trust Fund") to the Borough of Butler for structural work and exterior restoration at the Butler Railroad Station; and

WHEREAS, the Trust Fund Rules and Regulations require that a 30-year easement agreement must be executed for a) all acquisition projects and b) construction grants over \$50,000, applied cumulatively over any number of funding cycles, to assure long-term preservation of a historic property; and

WHEREAS, the Borough of Butler has executed a Deed of Historic Preservation Easement between the Borough and the County in relation to the Butler Railroad Station.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a Deed of Historic Preservation Easement to expire on January 6, 2045, and the Clerk to attest to the same, a copy of which is on file in the office of the Department of Planning & Public Works and made a part hereof by reference.
2. The Clerk of the Board shall record the Deed with the Office of the Morris County Clerk.
3. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

Board of Chosen Freeholders
Morris County, New Jersey

Resolution No. 24

Adopted: January 28, 2015

WHEREAS, there exists a need for On-Call Professional Engineering Services, the contract is hereby awarded to the bidders listed below for various levels of services at the price quoted in the County's Scope of Project contracts; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The agreement between the County of Morris and

Levels of Services				
Architectural	Civil	Elevators	Mechanical	Structural
LS Engineering Associates Corp. 150 River Road, Bldg E, Ste E2 Montville, NJ 07045 Vendor ID #: 26155	Alaimo Group/Tri-State Architects, P.C. 200 High Street Mount Holly, NJ 08060 Vendor ID #: 11575	LS Engineering Associates Corp. 150 River Road, Bldg E, Ste E2 Montville, NJ 07045 Vendor ID #: 26155	M & E Engineers, Inc. 26 West High Street Somerville, NJ 08876 Vendor ID #: 27507	KS Engineers, P.C. 494 Broad St., 4th Floor Newark, NJ 07102 Vendor ID #: 15653
Mount Vernon Group Architects, Inc. 200 Harvard Mills Square, Suite 410 Wakefield, MA 01180 Vendor ID #: 27506	Hatch Mott MacDonald, LLC 111 Wood Avenue South Iselin, NJ 08830 Vendor ID #: 27504	O & S Associates 145 Main Street Hackensack, NJ 07601 Vendor ID #: 27505	Remington, Vernick & Arango Engineers 300 Penhorn Ave., 3rd Floor Secaucus, NJ 07094 Vendor ID #: 27509	LS Engineering Associates Corp. 150 River Road, Bldg E, Ste E2 Montville, NJ 07045 Vendor ID #: 26155
Volker Crane Architects, LLC 313 East Main Street Somerville, NJ 08876 Vendor ID #: 25815	Remington, Vernick & Arango Engineers 300 Penhorn Ave., 3rd Floor Secaucus, NJ 07094 Vendor ID #: 27509	The Musial Group, pa 191 Mill Lane Mountainside, NJ 07092 Vendor ID #: 20797	Volker Crane Architects, LLC 313 East Main Street Somerville, NJ 08876 Vendor ID #: 25815	Volker Crane Architects, LLC 313 East Main Street Somerville, NJ 08876 Vendor ID #: 25815

Account #: 04-216-55-953-314-909

Total Amount: \$25,000

Term: January 1, 2015 through December 31, 2015

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreements conditioned upon the contractors' compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

RESOLUTION NO. 25

ADOPTED January 28, 2015

BE IT RESOLVED, that the Director of the Board of Chosen Freeholders is hereby authorized to sign and execute a grant application to the National Association of County and City Health Officials (NACCHO) for a 2014-2015 MRC Capacity Building Award of \$3,500.00 to enhance the capacity of Medical Reserve Corps volunteers.

BE IT FURTHER RESOLVED, that the Director of Finance and County Treasurer is hereby authorized to accept the aforesaid funds, crediting the appropriate account.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

DRAFT

RESOLUTION NO: 26

ADOPTED: January 28, 2015

WHEREAS, there exists a need for Engineering Design Services for Group 4 Milling and Resurfacing of the following projects in Morris County, New Jersey:

1. Mt. Pleasant Avenue (CR 610) in the Township of East Hanover
2. Ridgedale Avenue (CR 632) in the Township of East Hanover and Borough of Florham Park
3. Lees Hill Road (CR 663) in the Township of Harding
4. Blue Mill Road (CR 663) in the Township of Harding

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. An agreement between the County of Morris and

T&M Associates
11 Tindall Road
Middletown, New Jersey 07748
Vendor I.D. #: 6265
Amount: \$19,222 (not to exceed)
Account #: 04-216-55-953202-909
Term: 120 calendar days after award of contract

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

RESOLUTION NO: 27

ADOPTED: January 28, 2015

WHEREAS, there exists a need for Engineering Design Services for Group 3 Milling and Resurfacing of the following projects in Morris County, New Jersey:

1. Green Pond Road (CR 513) in the Township of Jefferson
2. Blackwell Street (CR 513) in the Town of Dover & Township of Rockaway
3. Dover Chester Road (CR 513) in the Township of Randolph
4. Center Grove Road (CR 670) in the Township of Randolph; and

WHEREAS, the contract needs to be awarded as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a)(i) et seq. through a fair and open process, pursuant to N.J.S.A. 19:44A-20.1 et seq.;

NOW THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. An agreement between the County of Morris and

Keller & Kirkpatrick, Inc.
301 Gibraltar Drive, Suite 2A
Morris Plains, NJ 07950
Vendor I.D. #:15565
Amount: \$16,680 (not to exceed)
Account #: 04-216-55-953202-909
Term: 120 calendar days after award of contract

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds in accordance with the aforesaid agreement.
4. A notice of this action will be published in accordance with the law.
5. This contract is awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.1, et seq.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

Resolution No. 28

Adopted: January 28, 2015

WHEREAS, the preservation of agricultural lands in the County of Morris is vital to the economic vitality of farming; and

WHEREAS, the Morris County Agriculture Development Board ("MCADB") is charged with the preservation of farmland using funds from the Morris County Open Space and Farmland Preservation Trust Fund ("the Program"); and

WHEREAS, the Board of Chosen Freeholders of the County of Morris ("the Board") is interested in preserving farmland owned by **James R. Parks, Scott D. Parks and William T. Parks** ("the Sellers"), known as **Block 26.01, Lot 18.01, Chester Township**, Morris County, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, State of New Jersey as follows:

1. The Agreement to Sell Development Easement between **James R. Parks, Scott D. Parks and William T. Parks**, and the County of Morris for the purchase of development easement rights for **Block 26.01, Lot 18.01, Chester Township**, Morris County, New Jersey, a copy of which is on file in the Office of the County Administrator, is hereby approved and the Freeholder Director and the Clerk of the Board of Chosen Freeholders are hereby authorized to execute and attest, respectively, the aforesaid Agreement.
2. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

DRAFT

Resolution No. 29

Adopted: January 28, 2015

WHEREAS, the preservation of agricultural lands in the County of Morris is vital to the economic vitality of farming; and

WHEREAS, the Morris County Agriculture Development Board ("MCADB") is charged with the preservation of farmland using funds from the Morris County Open Space and Farmland Preservation Trust Fund ("the Program"); and

WHEREAS, the Board of Chosen Freeholders of the County of Morris ("the Board") is interested in preserving farmland owned by **Marancon Associates, L.L.P.** ("the Sellers"), known as **Block 900, Lot 39, Mount Olive Township**, Morris County, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, State of New Jersey as follows:

1. The Agreement to Sell Development Easement between **Marancon Associates, L.L.P.**, and the County of Morris for the purchase of development easement rights for **Block 900, Lot 39, Mount Olive Township**, Morris County, New Jersey, a copy of which is on file in the Office of the County Administrator, is hereby approved and the Freeholder Director and the Clerk of the Board of Chosen Freeholders are hereby authorized to execute and attest, respectively, the aforesaid Agreement.
2. This resolution shall take effect immediately.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY

Resolution No. 30*

Adopted: January 28, 2015

WHEREAS, the Morris County Board of Chosen Freeholders (the "County") wishes to enter into an agreement with the Morris County Municipal Utilities Authority for a "Architectural Façade Easement" to maintain the residential nature of the Structure for the real property located upon Block 3202, Lot 6 commonly knows as 82 Whitehead Road in the Township of Morris, New Jersey in order to assist the Morris County Municipal Utility Authority to meet the requirements of the New Jersey Department of Environmental Protection so that a sale may occur, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. The Director of the Board of Chosen Freeholders is hereby authorized to sign and accept the "**Deed of Architectural Façade Easement**" easement and all necessary documents in regards to this project.
2. The within resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF MORRIS, NEW JERSEY**

Resolution No.: 31

Adopted: January 28, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Morris, by Resolution No. 55 adopted December 23, 2013, awarded a contract to Brown & Brown Metro, Inc. of Florham Park, New Jersey to provide Administrative and Consulting Services to the Morris County Employee Health Benefits Program; and,

WHEREAS, on January 14, 2015 by Resolution No. 19 the current contract was renewed for a one (1) month while waiting for new proposals; and,

WHEREAS, the County would like to extend the contract once again for a one (1) month at the same terms and conditions contained in the specifications, upon mutual agreement of both parties;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey as follows:

1. Brown & Brown Metro, Inc.
30A Vreeland Road
Florham Park, NJ 07932
Vendor ID #26314
Amount: \$6,250.00
Account #: 01-201-23-220100-090
Term: One (1) month; February 1, 2015 through February 28, 2015

for the aforesaid services, a copy of which is on file at the Morris County Purchasing Division and is made a part hereof by reference, is hereby approved and shall be entered into by this Board.

2. The Director of the Board of Chosen Freeholders is hereby authorized to execute said agreement conditioned upon the contractor's compliance with the requirements set forth in paragraph 5 below.
3. The Treasurer is hereby authorized to issue a Certificate of Availability of Funds.
4. A notice of this action will be published in accordance with the law.
5. The original contract was awarded pursuant to a fair and open process in compliance with N.J.S.A. 19:44A-20.4, et seq.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board

DRAFT

**Board of Chosen Freeholders
Morris County, New Jersey**

Resolution No. 32

Adopted January 28, 2015

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the lease agreement between the County of Morris and the Morris Automated Information Network, Inc. for lease of space at the County Library, 560 West Hanover Avenue, Morristown, New Jersey, for the period January 1, 2015 through December 31, 2017, a copy of which is on file in the Office of the County Administrator and made a part hereof by reference, is hereby approved and entered into by this Board

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on **January 28, 2015.**

Diane M. Ketchum, Clerk of the Board

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 33

ADOPTED: JANUARY 28, 2015

BE IT RESOLVED, that the Temporary Budget introduced at the annual meeting of the Board of Chosen Freeholders of the County of Morris, January 2, 2015, be amended as follows:

By increasing the following appropriations:

Health and Human Services

Dental Clinic	\$ 2,000.00
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Public and Private Programs Offset by Revenue

WFNJ – Workforce Learning Link Program	66,000.00
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LEOTEF	6,928.00
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MAPS – State Share	883,518.00
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MAPS Section 5311	328,916.00
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Victim Witness Advocacy	144,411.00
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DRE Call Out and Assistance Program	56,950.00
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BE IT FURTHER RESOLVED, that the total appropriations will now be \$89,692,521.57.

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

**BOARD OF CHOSEN FREEHOLDERS
MORRIS COUNTY, NEW JERSEY**

DRAFT

RESOLUTION NO. 34

ADOPTED: JANUARY 28, 2015

WHEREAS, transfers are permitted between Appropriation Reserves during the first three months of the fiscal year:

BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Morris, New Jersey, that transfers between Appropriation Reserves be made as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Prosecutor, S/W	\$50,000.00	Prosecutor, O/E
Seniors, Disabled, & Veterans, O/E	\$20,000.00	Medical Services, O/E

I hereby certify this to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

BOARD OF CHOSEN FREEHOLDERS

DRAFT

MORRIS COUNTY, NEW JERSEY

Resolution No. **35**

Adopted: January 28, 2015

BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the following individuals are hereby appointed to the MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY to serve without salary, for a 5-year term to expire on 02/01/20:

Christopher Dour
One Van Dorn Place
Denville, NJ 07834

Dorothea Kominos
99 Rolling Hill Drive
Millington, NJ 07946

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

DIANE M. KETCHUM, CLERK OF THE BOARD

DRAFT

BOARD OF CHOSEN FREEHOLDERS

MORRIS COUNTY, NEW JERSEY

Resolution No.

36

Adopted:

January 28, 2015

WHEREAS, during the 2002 general election the following public question was posed to the voters: Shall the County of Morris amend the present Open Space and Farmland Preservation Trust Fund to include the purpose of preservation and acquisition of historic properties, structures, facilities, sites, areas, or objects in accordance with P.L. 1997, Chapter 24 and allocate a sum between 1/8 and 1/4 cent of the existing tax for this purpose?; and

WHEREAS, 78 percent of the voters of Morris County supported the amendment to the Open Space and Farmland Preservation Trust Fund to add the Historic Preservation Trust Fund; and

WHEREAS, the Board of Chosen Freeholders created the Historic Preservation Trust Fund Review Board, appointed qualified volunteers, and adopted the Historic Preservation Trust Fund Program Rules and Regulations, which include religious institutions as eligible applicants and the preservation activities limited to the exterior, and structural and mechanical, electrical and plumbing, of historic structures associated with religious institutions as eligible activities; and

WHEREAS, since 2003, when the Board of Chosen Freeholders approved the first grants, the Historic Preservation Trust Fund Program has awarded \$22,630,070 to eligible recipients; and

WHEREAS, some of the most valued historical sites in the County of Morris are those of religious institutions and, as such, have received 32 percent of the total funds awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Morris in the State of New Jersey that the commitment to historic preservation is reaffirmed, as is the eligibility of religious institutions.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Morris at a regular meeting held on January 28, 2015.

Diane M. Ketchum, Clerk of the Board
of Chosen Freeholders of the
County of Morris